

Finance Committee Agenda
Tuesday, September 13th, 2022 at 7:30pm
Ipswich Town Hall, Meeting Room A
25 Green Street, Ipswich, MA

<u>Time</u> <u>Agenda Item</u>

7:30pm Welcome

7:35pm Citizens Queries – *M. Dougherty*

7:40pm Welcome New Members – *M. Dougherty*

7:45pm Meeting Minutes Approval/Vote – *M. Dougherty*

-7/13

7:50pm Interim Town Manager Update – M. Dougherty

8:00pm Chairman Update – M. Dougherty

8:10pm Finance Committee Goals and Objectives for FY2023 – M. Dougherty/ALL

8:30pm Tri-Board Meeting Preparation – *All*

9:00pm All Committee/Subcommittee Updates – *All*

-Strategic Planning Working Group -R. White

-Payne Grant Committee -R. White

-Public Safety Facility Committee – J. Fay

-Water/Wastewater Subcommittee – *J. Bourque*

-Electric Subcommittee – M. Schaaf

-Audit Committee – W. Hartford

-Town Government Study Committee – E. Smith

-State/Federal Funds Spending Committee – J. Fay/M. Schaaf

-Public Safety Property Re-Use Working Group – M. Dougherty

-Climate Resiliency Committee – Vacant

9:25pm New/Old Business

9:30pm Adjourn

Respectfully Submitted,

Michael S. Dougherty, Chairman

